VIRGINIA BOARD OF NURSING SPECIAL CONFERENCE COMMITTEE June 19, 2018

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was

convened at 10:30 A.M., on June 19, 2018 in Training Room 1, Suite 201,

Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Mark Monson, Citizen Member, Chairperson

Ethlyn McQueen-Gibson, DNP, MSN, RN, BC

STAFF PRESENT: Jodi P. Power, RN, JD, Senior Deputy Executive Director

OTHERS PRESENT: Tammie Jones, Adjudication Specialist

Michelle Parr, DNP student at Samford University

CONFERENCES

SCHEDULED: Primero Pilar, RN 0001-261736

Mr. Pilar appeared accompanied by his attorney, Eileen Talamante, Esquire.

CLOSED MEETING: Dr. McQueen-Gibson moved that the Special Conference Committee of the Board

of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 12:32 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Pilar. Additionally, Dr. McQueen-Gibson moved that Ms. Power and Ms. Jones attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in

its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 1:42 P.M.

Dr. McQueen-Gibson moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were

identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

ACTION: Dr. McQueen-Gibson moved to issue an Order of Reprimand to Primero Pilar and

assess a monetary penalty of \$500 to be paid within 120 days of entry of the

Order.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Mr. Pilar unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Pilar within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES SCHEDULED:

James Warner, RN 0001-270194

Mr. Warner appeared accompanied by his attorney, Douglas Coleman, Esquire.

CLOSED MEETING:

Dr. McQueen-Gibson moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 3:26 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Warner. Additionally, Dr. McQueen-Gibson moved that Ms. Power and Ms. Jones attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 4:02 P.M.

Dr. McQueen-Gibson moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

ACTION:

Dr. McQueen-Gibson moved to issue an Order to James Warner to Take No Action at this time, contingent upon verification of Mr. Warner's entry into the Virginia Health Practitioners Monitoring Program ("HPMP") within 60 days of entry of the order and remaining in compliance with HPMP thereafter.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Mr. Warner unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Warner within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES SCHEDULED:

Deanna Lambert, CNA Reinstatement Applicant, 1401-123734

Ms. Lambert did not appear.

CLOSED MEETING:

Dr. McQueen-Gibson moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 4:15 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Lambert. Additionally, Dr. McQueen-Gibson moved that Ms. Power and Ms. Jones attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 4:30 P.M.

Dr. McQueen-Gibson moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

ACTION:

Dr. McQueen-Gibson moved to issue an Order to Deny Deanna Lambert's application for reinstatement for certification as a Certified Nurse Assistant. The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Lambert unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Lambert within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

ADJOURNMENT:

The Board adjourned at 4:32 P.M.

Jodi P. Power, RN, JD

Senior Deputy Executive Director